

**OFFICIAL AGENDA  
PROCEEDINGS BEFORE THE LOGAN COUNTY BOARD  
REGULAR BOARD MEETING  
ORR BUILDING  
2<sup>nd</sup> FLOOR  
628 BROADWAY STREET, LINCOLN, IL 62656  
March 21, 2023  
6:00 p.m.**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Derek Martin with Logan County Farm Bureau
- Approval of Consent Agenda
  - Minutes of the February 21, 2023 Regular Board Meeting
  - Reports
    - 1. Sheriff's Report of Fees for February 2023 \$ 427.00
    - 2. Sheriff's Report of Expenses for February 2023 \$ 34.41
    - 3. County Clerk's Report of Fees for February 2023 \$ 135,453.35
    - 4. Treasurer's Monthly Cash Statement for February 2023
      - Revenue for February \$ 941,359.00
      - Expenses for February \$(1,816,755.32)
      - Balance for February \$ 8,616,262.07
    - 5. Clerk of the Circuit Court Report of Fees for February 2023
      - Due to the General Fund \$ 70,445.58
      - Due to Others \$ 38,643.27
      - Child Support \$ 12,526.22
  - Approval of Logan County Courthouse West Side for LCHS Grand March: 04/29/2023
  - Approval of Latham Park for Lincoln Spring Cleanup: 4/22/2023
  - Approval of Logan County Courthouse Lawn for Child Abuse Awareness Pinwheel Display: 04/01/2023 through 04/30/2023
  - Approval of Resolution LO 22/23 36 – Raffle for Logan County Republican Women
  - Approval of Resolution LO 22/23 38 – Appointment Dr. David R. Hepler to CAPCIL Governing Board
  - Approval of Resolution LO 22/23 39 – Proclamation for Breanna Shutt
- Public Comments (three-minute limitation)
- Action Items
  - Building & Grounds (Wessbecher)
  - Executive & Personnel (Nelson)
  - Finance (Nelson)
    - 1. Motion to approve Resolution LO 22/23 32 – Bank Depository Designation
    - 2. Motion to approve Up In Smoke Funds Request of \$500 donation as a sponsor from line item 964-00-55003
  - Transportation (Wessbecher)
    - 1. Motion to approve Resolution LO 22/23 33 – Authorizing Execution and Amendment of Section 5311 Grant Agreement for Rural Public Transportation.
    - 2. Motion to approve Resolution LO 22/23 34 – Public Transportation Applicant Ordinance.

3. Motion to approve Resolution LO 22/23 35 – Acceptance of the Special Warranty for Rural Public Transportation.
  4. Motion to approve an Addendum to the Engineering Services Agreement with Hanson Professional Services for the 5<sup>th</sup> Street Road Project in the amount of \$32,500.
  5. Motion to approve Resolution LO 22/23 37 to award a contract for bituminous materials (furnished and applied) to Illinois Road Contractors.
  6. Motion to approve a Road Use Agreement with Ameren for use of certain County Highways for construction of new transmission line between the Fogarty and Limit substations.
- Zoning & Economic Development (Glenn)
    1. Motion to approve proposed amendatory language to the Logan County Zoning Ordinance, Appendix F: Solar Garden – Solar Farm
  - Chair's Report
  - Communications and Acknowledgements
  - Potential Executive Session
  - Adjourn

\*Executive Session Authority:

1) Pursuant to 5 ILCS 120/2 (c) (1)	Re: Personnel Matters
2) Pursuant to 5 ILCS 120/2 (c) (2)	Re: Collective Bargaining negotiations (FOP)
3) Pursuant to 5 ILCS 120/2 (c) (3)	Re: Vacancy in public office
4) Pursuant to 5 ILCS 120/2 (c) (5), (6)	Re: Potential purchase or sale of property and price setting
5) Pursuant to 5 ILCS 120/2 (c) (7)	Re: Sale of securities or investments
6) Pursuant to 5 ILCS 120/2 (c) (8)	Re: Security & Safety
7) Pursuant to 5 ILCS 120/2 (c) (11)	Re: Probable, imminent or pending litigation
8) Pursuant to 5 ILCS 120/2 (c) (12)	Re: Settlement of claims with personal records as in Local Government Records Act
9) Pursuant to 5 ILCS 120/2 (c) (14), (15)	Re: Criminal Investigations and undercover personnel and equipment; informants
10) Pursuant to 5 ILCS 120/2 (c) (16)	Re: Self-evaluation, policies and procedures of professional ethics
11) Pursuant to 5 ILCS 120/2 (c) (18)	Re: Prisoner Review Board discussion
12) Pursuant to 5 ILCS 120/2 (c) (21)	Re: Discussion of closed meeting minutes
13) Pursuant to 5 ILCS 120/2 (c) (29)	Re: Meetings between internal and external auditors with finance committees regarding risks

Google Meet joining info

Video call link: <https://meet.google.com/yux-mamj-euo>

Or dial: (US) +1 478-974-7178 PIN: 196 893 405#